AFFORDABLE HOUSING BERKELEY, INC. (AHB)

Regular Board Meeting AGENDA Thursday, March 9, 2023 5:30 pm

NOTE: The March 9, 2023 Board Meeting
Will Occur in Person at the
South Berkeley Senior Center, 2939 Ellis St., Berkeley, CA 94703
and via Teleconference

Zoom Link: https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFYY2FzVXcwdz09

Dial in #: 888-475-4499 or 877-853-5257 Zoom Meeting ID: 304 414 0707

Password: 403702

CHRIS SCHILDT, Chair

Max Levine, Vice Chair Adolph Moody Ali Kashani Dan Rossi

Alexandria Thomas-Rodriguez

Pursuant to Assembly Bill No.361 [(Chapter 165,Statutes of 2021)approved by the Governor on September 16,2021)] a local legislative body is authorized to hold public meetings remotely via teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during proclaimed state emergencies, and makes public meetings accessible "via a call-in option or an internet-based service option" to all members of the public seeking to access and attend the meeting, offer public comment, and address the legislative body.

Public access to this meeting is available as follows:

Link: https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFYY2FzVXcwdz09

Join by phone: 888 475 4499 or 877 853 5257

Meeting ID: 304 414 0707

Password: 403702

This meeting is held in a wheelchair accessible location. If you need special assistance to participate in the meetings of the Affordable Housing Berkeley, Inc., please contact James Williams, Reasonable Accommodation Coordinator, at (510) 981-5485, jwilliams@cityofberkeley.info or via California Relay Service (711). Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility. Please refrain from wearing scented products at the meeting, as attendees may be sensitive to various scents in products and materials, whether natural or manufactured.



- 1. Call to Order
- 2. Roll Call
- 3. <u>Comments from the Public</u> Limited to 3 minutes per speaker
- 4. Consent Calendar
- 5. **Approval of Minutes:** February, 2023 Board Meeting
- 6. **New Business**
 - A. Strategic Planning Update
- 7. **Board Member Questions and Matters**
- 8. Adjournment

This agenda was posted on the doors of the Berkeley Housing Authority at 1947 Center Street, Berkeley, CA 94704; as well as the Berkeley Housing Authority website www.cityofberkeley.info/bha and South Berkeley Senior Center at 2939 Ellis St., Berkeley, CA 94703. The next Regular Board meeting is scheduled for April 13, 2023, at 5:30 pm at the South Berkeley Senior Center, 2939 Ellis St., Berkeley, CA 94703.